

CPI Holdings Public Ltd

Spyrou Kyprianou 57
Tel.. 24-661192 , Fax.24-662464

To: CSE
General Manager

21 January 2015

ANNOUNCEMENT

The Board of CPI Holdings Public Public Ltd will meet on Friday, February 20, 2015 at the Offices of the company, to examine the indicative results for the year ended December 31 2014.

Sincerely

A.L. ProChoice Secretarial Services Ltd
Secretary